

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**July 6, 2004**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Marvin Chappa, Trustee  
Marvin Henderson, Trustee

**MEMBERS ABSENT**

Also, present Sheila Gaines, DJ Malloy, Jamie Davison, Bill Palmer, Mike Hoolsema, and Joe Micolo.

Attendance 32

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

**#1 MOVED:** by David Kauer, second by Ed DeWitt, to approve the July 6, 2004, meeting agenda with two additions add *letter from Eric & Kathryn Vink regarding property behind Evergreen and Windermere aka Dog Leg and a mutual aid agreement with Sugar Island*. Motion carried.

**#2 MOVED:** by David Kauer, second by Marvin Chappa, to accept the June 21, 2004 regular meeting and June 28, 2004 special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

**#3 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	3,520.69
Fire Fund	59.14
Ambulance Fund	2,221.38
Property Management Fund	1,308.51
Recreation Center Fund	2,176.18
Fairgrounds Fund	2,280.70
Golf Course Fund	8,440.15
DPW Fund	23,916.85
Police Fund	750.59

Grand Total \$44,674.19

Motion carried.

Ck# 25874-25930

### **PUBLIC COMMENTS**

- Complaint received regarding starting time for Senior League at the Golf Course.
- Resident questioned who is responsible for lawn mowing and upkeep at the Community Park.

### **SUPERVISORS REPORT**

Board members received a letter of request from Chief Micolo regarding authorization as stated under Public Act 214 of 1979 for the disposition and sale of stolen or abandoned property recovered within the township. The sale will be conducted on Saturday, July 17, 2004 in conjunction with the annual garage sale.

**#4 MOVED:** by David Kauer, second by Ed DeWitt, to allow the Police Department to hold an auction for the sale of bicycles and miscellaneous items currently in storage. Motion carried.

### **DEPARTMENT MANAGERS**

Monthly report received from Jamie Davison. Request of quarterly ambulance bill write offs received from Deputy Treasurer Mahar and memorandum from Accountant Hoolsema regarding ambulance lease.

**#5 MOVED:** by Marvin Besteman, second by David Kauer, to write off a total of \$4067.62 in un-collectable ambulance bills as follows: \$402.00 dos 4/12/04 and \$77.83 dos 5/31/04 Michigan law states we cannot go after the balance and \$405.58 dos 12/16/01, \$776.00 dos 9/13/03, \$676.00 dos 8/8/03, \$ 951.00 dos 1/20/04, \$676.00 dos 9/25/03 and \$103.21 dos 1/21/03 these patients are deceased and have no estates and/or no insurance. Motion carried.

**#6 MOVED:** by David Kauer, second by Marvin Henderson, to close out leased purchase agreement with Soo Co-Op Credit Union in the amount of \$1,020.00 for the 2000 350 Ford Ambulance. Motion carried.

### **COMMITTEE REPORTS**

Planning Commissions June 28, 2004, meeting minutes received for review. The Road Advisory Committee resubmitted their November 20, 2003 meeting minutes regarding road repair recommendations for 2004. Supervisor Palma stated that he is still awaiting cost from the County Road Commission.

**#7 MOVED:** by Marvin Chappa, second by David Kauer, to adopt Budget Adjustment Resolution resulting from unanticipated changes in revenue and expenditures of the 2004-2005 budgets. Roll call vote all member voted yes. Resolution declared carried.

Letter of interest received from residents regarding the desire to purchase property behind Evergreen and Windermere Drive aka Dog Leg. Information will be submitted to the Planning Commission.

A lengthy discussion held regarding Golf Course Bonding resulting in the following action.

**#8 MOVED:** by Marvin Besteman, second by David Kauer, to proceed with a \$260,000.00 bond for 15 years for the refinancing of current bond, clubhouse renovations, irrigation, carts and/or equipment. Roll call vote Palma, Besteman, Ulrich, DeWitt, & Kauer voted yes. Chappa & Henderson voted no. Motion declared carried.

**#9 MOVED:** by Marvin Henderson, second by Marvin Chappa, to add an additional \$80,000.00 to bond for Club House renovations for a total bonding of \$340,000.00. Roll call vote Chappa & Henderson voted yes. Palma, Besteman, Ulrich, DeWitt, & Kauer voted no. Motion declared defeated.

**#10 MOVED:** by David Kauer, second by Vicki Ulrich, to approve temporary mutual aid contract with Sugar Island for ambulance services. Motion carried.

#### **CORRESPONDENCE**

Department of the Army- Regarding Restoration Advisory Board  
Pamela Markstrom – Regarding disappointment of tribal property

Meeting adjourned at 8:55PM.

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Marvin Besteman Jr., Clerk

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Lawrence J. Palma, Supervisor